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UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

USA

Plaintiff(s),

v.

BENJAMIN ANTHONY COLLINS

Defendant(s).

Case No. 2:24-cr-00689-FLA

**STANDING ORDER**

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## I. INTRODUCTION

This action has been assigned to the calendar of United States District Judge Fernando L. Aenlle-Rocha. Both the court and the parties' counsel bear responsibility for the progress of this action. To ensure the just determination of this action, "to secure simplicity in procedure and fairness in administration, and to eliminate unjustifiable expense and delay," Fed. R. Crim. P. 2, all parties or their counsel, including *pro se* defendants,<sup>1</sup> are ordered to be familiar with the Federal Rules of Criminal Procedure, the Local Criminal Rules of the Central District of California ("Local Criminal Rules"), the applicable Local Civil Rules of the Central District of California ("Local Civil Rules"),<sup>2</sup> and this court's standing orders, online procedures, and schedules.

Unless the court orders otherwise, the following rules shall apply.

## II. GENERAL REQUIREMENTS

### A. Filings

#### 1. Formatting

The captioned title of every filing shall contain:

- a. the name of the first-listed defendant as well as the name(s) and number(s) (in the order listed in the Indictment) of the particular defendant(s) to whom the filing applies, unless the document applies to all defendants;
- b. the individual defendant's registration number when applicable to the relief requested (*e.g.*, requests for transfer, medical requests); and

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<sup>1</sup> Parties appearing *pro se* must comply with the Federal Rules of Civil Procedure and the Local Rules. Local Civil Rules 1-3 and 83-2.2.3.

<sup>2</sup> "When applicable directly or by analogy, the Local [Civil] Rules of the Central District of California shall govern the conduct of criminal proceedings before the District Court, unless otherwise specified." Local Criminal Rule 57-1.

1 c. the milestone dates for Indictment, Final Pretrial Conference,  
2 Trial, and Last Day of the speedy trial period.

3 All parties shall docket items only as to the particular defendant(s) to whom  
4 the item pertains, rather than all defendants, unless the item pertains to all.  
5 Except for documents filed under seal or *in camera*, every document shall be filed  
6 electronically in such a way that it is clear from the docketing entry to which  
7 defendant(s) it applies. The outer envelope containing any document filed under  
8 seal or *in camera* should identify the case title by the first-listed defendant and  
9 case number only, and should state that the document is being filed under seal or  
10 *in camera*.

11 Pursuant to Local Civil Rule 11-3.1.1, either a proportionally spaced or  
12 monospaced face may be used. Typeface shall comply with Local Civil Rule 11-  
13 3.1.1. Times New Roman font must be no less than fourteen (14) point, and Courier  
14 font must be no less than twelve (12) point. Footnotes shall be in the same font and  
15 the same size as the text in the body of the document.

16 Counsel must follow the Central District's Local Rules and General Orders  
17 concerning electronic filing, unless superseded by this Order. Counsel shall adhere  
18 to Local Civil Rule 5-4.3 with respect to the conversion of all documents to .pdf so  
19 that when a document is e-filed, it is in the proper size and is .pdf searchable.  
20 Further, all documents shall be filed in a format so that text can be selected, copied,  
21 and pasted directly from the document. *See* Local Civil Rule 5-4.3.1.

## 22 **2. Warning re: Filing Under Seal**

23 Parties should pay close attention to the title in the caption of every  
24 document submitted to the court for filing under seal. The title of the document  
25 will become part of the public docket text when it is entered on the docket, even  
26 though the document itself will be sealed. If the title of the document contains  
27 confidential information that should not be reflected on the public docket,  
28 parties must submit the document with two cover sheets. The first cover

1 sheet must contain a generic title (*e.g.*, “SEALED APPLICATION,” “SEALED  
2 MOTION,” “SEALED PROPOSED ORDER,” or “SEALED DOCUMENT”),  
3 rather than the actual title of the document. The second cover sheet must  
4 contain the full, unredacted title of the document. Docket entries for documents  
5 filed under seal will include only the generic title. All documents pertaining to the  
6 notice of manual filing must be emailed to the chambers email address:  
7 FLA\_Chambers@cacd.uscourts.gov. Additional information is available at:  
8 [https://www.cacd.uscourts.gov/court-procedures/filing-procedures/criminal-](https://www.cacd.uscourts.gov/court-procedures/filing-procedures/criminal-filing-procedures)  
9 [filing-procedures.](https://www.cacd.uscourts.gov/court-procedures/filing-procedures/criminal-filing-procedures)

#### 10 **B. CHAMBERS COURTESY COPIES**

11 The processing of unnecessary chambers copies wastes resources and burdens  
12 the court. Chambers copies should not be submitted unless requested. This order,  
13 however, is not intended to affect the parties' ability to file and lodge documents  
14 and materials that are exempt from electronic filing under Local Criminal Rule  
15 49-1.2.

16 The court refers the parties to the trial requirements listed below for details  
17 regarding mandatory chambers copies of trial exhibits.

#### 18 **C. CALENDAR CONFLICTS**

19 If any counsel discovers a calendar conflict with a scheduled appearance in a  
20 court of a more senior district judge, counsel must inform opposing counsel and  
21 the Courtroom Deputy Clerk via chambers email address at:  
22 [FLAChambers@cacd.uscourts.gov](mailto:FLAChambers@cacd.uscourts.gov) as soon as possible and not later than three (3)  
23 business days before the scheduled appearance. Counsel should attempt to agree  
24 on a new date to accommodate the calendar conflict. Counsel must propose a new  
25 date by Stipulation and [Proposed] Order.

#### 26 **D. Attorney of Record at Hearings**

27 The court requires an attorney of record to appear at all hearings, and will not  
28 permit others to stand in on his or her behalf. If an attorney of record cannot appear

1 at a scheduled hearing due to unforeseen circumstances, the parties should follow  
2 the procedure outlined above as soon as the conflict arises.

### 3 **III. PRE-TRIAL PROCEDURES**

#### 4 **A. Continuances**

5 Requests for continuances of pretrial and trial dates must be by motion,  
6 stipulation, or application. All requests must contain wet signatures by both the  
7 defendant(s) and counsel. Each request must include a detailed factual showing of  
8 good cause and due diligence demonstrating the necessity for the continuance,  
9 stating whether any previous requests for continuances have been made and  
10 whether these requests were granted or denied by the court. The court will not grant  
11 requests to continue pretrial and trial dates absent the detailed showing. General  
12 statements are insufficient to establish good cause.

13 To the extent the request to continue dates is joint, it should state clearly that  
14 the government and defendant(s) agree. To the extent the action is complex, one or  
15 more parties require additional time to prepare for trial, or other circumstances  
16 apply necessitating a continuance, the request should so state and describe in detail.  
17 A list of counsel's upcoming scheduled trials in other actions will not support a  
18 showing of good cause absent the following information regarding each such action  
19 listed: (1) the case name, case number, court where the action is pending, and the  
20 initials of the district judge or name of the state court judge assigned to the action;  
21 (2) the age of the action; (3) the nature of the offense(s) charged and complexity of  
22 the action; (4) the scheduled trial date; (5) the estimated length of trial; (6) the  
23 number of continuances previously granted; (7) the parties' trial readiness; (8) the  
24 estimated likelihood a future continuance will be requested; and (9) the likelihood  
25 the trial will proceed on the scheduled date.

26 Counsel shall file requests for continuance of trial at least one (1) week  
27 prior to the Final Pretrial Conference. A request to continue dates that have already  
28 expired constitutes a presumptive lack of due diligence. Requests extending dates

1 set by the court are not effective unless approved by the court.

2 **B. Motions**

3 Motions shall be filed in accordance with Fed. R. Crim. P. 47 and Local  
4 Criminal Rule 49, *et seq.*, unless superseded by this Order. Counsel must meet and  
5 confer with opposing counsel “to discuss thoroughly ... the substance of the  
6 contemplated motion and any potential resolution” thereof. Local Criminal Rule  
7 57-1; Local Civil Rule 7-3. Counsel shall discuss the issues to a sufficient degree  
8 that if a motion is still necessary, the briefing may be directed to those substantive  
9 issues requiring resolution by the court.

10 Pretrial motions that require an evidentiary hearing shall be noticed for a non-  
11 Friday that is mutually agreed to by counsel and that is cleared with the Courtroom  
12 Deputy Clerk before the filing of the motion. For all motions other than motions *in*  
13 *limine*, the briefing schedule is as follows:

- 14 • motions shall be filed five (5) weeks prior to the hearing;
- 15 • oppositions or notices of non-opposition shall be filed three (3) weeks  
16 prior to the hearing; and
- 17 • replies, if any, shall be filed two (2) weeks prior to the hearing.

18 All motions must be properly noticed for hearing no later than the date of the Final  
19 Pretrial Conference.

20 The parties should not calendar a matter on a Friday that is a court holiday. If  
21 this occurs, the court will re-calendar the matter for another Friday. The parties  
22 must adhere to the briefing schedule set forth herein to afford the court adequate  
23 time to prepare for the hearing; however, the parties may stipulate to an alternate  
24 briefing schedule contingent upon approval by the court. Failure to comply with  
25 these deadlines may result in the court declining to consider the untimely  
26 memorandum or other document. Local Criminal Rule 57-1; Local Civil Rule  
27 7-12.

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Memoranda of points and authorities in support of or in opposition to motions (besides motions *in limine*) shall not exceed 7,000 words. *See* Local Rule 11-6.1. A handwritten brief or a brief prepared using a typewriter may not exceed 25 pages, excluding the caption (if on a separate cover page), the table of contents, the table of authorities, the signature block, and any indices and exhibits. All submitted briefs must be accompanied by a Certificate of Compliance as set forth in Local Civil Rule 11-6.2. Replies shall not exceed 4,200 words or fifteen (15) pages for handwritten briefs and briefs prepared using a typewriter. Only in rare instances and for good cause shown will the court grant an application to extend these word and page limitations. No supplemental brief shall be filed without prior leave of leave of court.

### C. *Ex Parte* Applications

*Ex parte* applications are disfavored. The court considers *ex parte* applications on the papers and does not usually set these matters for hearing. If a hearing is necessary, the parties will be notified. *Ex parte* applications are solely for extraordinary relief and should be used with discretion. Sanctions may be imposed for misuse of *ex parte* applications. *See Mission Power Eng'g Co. v. Cont'l Cas. Co.*, 883 F. Supp. 488 (C.D. Cal. 1995).

*Ex parte* applications that fail to conform to Local Civil Rules 7-19 and 7-19.1, including a statement of opposing counsel's position, will not be considered except upon a specific showing of good cause. The moving party shall serve the opposing party electronically, if possible. A party is considered served once the *ex parte* application has been e-filed. All parties registered for electronic service are sent a notification of ECF filing each time a document is e-filed with a link to the document for one free view. Defendants exempt from electronic service must be served the *ex parte* application by facsimile or personal service. *See* Local Criminal Rules 49-1.2, 49-1.3.2(b); Local Civil Rule 5-3.

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1 Following service of the *ex parte* application by electronic, facsimile,  
2 or personal service, the moving party shall notify the opposing party that any  
3 opposition must be filed no later than twenty-four (24) hours following service.  
4 Counsel will be notified by ECF of the court's ruling. If a party does not intend to  
5 oppose an *ex parte* application, counsel must promptly inform the Courtroom  
6 Deputy Clerk.

7 *Ex parte* applications to allow defendants to travel should be made well in  
8 advance of the proposed date of travel. Counsel should state whether the Pretrial  
9 Services Officer has approved the travel. Applications by defendants with  
10 appointed counsel must indicate who will pay for the travel and related expenses.  
11 If these expenses are not to be paid by the defendant's employer, the court may  
12 require declarations under penalty of perjury from the persons paying the expenses.

#### 13 **D. Motions in Limine**

14 Motions *in limine* fall outside the scope of Fed. R. Crim. P. 12 and address  
15 only the admission or exclusion of evidence at trial. Motions *in limine* will  
16 generally be heard and ruled upon at the Final Pretrial Conference. The court may  
17 rule orally instead of in writing. Each side is limited to five (5) motions *in limine*  
18 unless the court grants leave to file additional motions.

19 All motions *in limine* must be filed at least twenty-eight (28) days before the  
20 Final Pretrial Conference. Oppositions must be filed at least fourteen (14) days  
21 before the Final Pretrial Conference. There shall be no replies. Motions *in limine*  
22 and oppositions must not exceed 2,800 words in length, or ten (10) pages for  
23 handwritten briefs and briefs prepared using a typewriter.

24 Before filing a motion *in limine*, the parties must meet and confer to  
25 determine whether the opposing party intends to introduce the disputed evidence  
26 and attempt to reach an agreement that would obviate the need for the motion.  
27 Motions *in limine* should address specific issues (*e.g.*, not "to exclude all  
28 hearsay"). The court may strike without further notice excessive, unvetted or

1 untimely motions *in limine*.

2 **E. Notice and Discovery**

3 Counsel shall comply with all notice and discovery obligations set forth in  
4 Fed. R. Crim. P. 12, 12.1, 12.2, 12.3, 12.4, 15, and 16. The government shall  
5 promptly produce to counsel for the defendant any evidence falling within the  
6 scope of Fed. R. Crim. P. 16(a) *Brady v. Maryland*, 373 U.S. 83 (1963), *Giglio*  
7 *v. United States*, 405 U.S. 150 (1972), *Roviaro v. United States*, 353 U.S. 53  
8 (1957), and *United States v. Henthorn*, 931 F.2d 29 (9th Cir. 1991). Defense  
9 counsel shall comply with its reciprocal discovery obligations pursuant to Fed. R.  
10 Crim. P. 16(b) and promptly produce such materials.

11 The parties shall make expert witness disclosures in accordance with Fed. R.  
12 Crim. P. 16(a)(1)(G) and (b)(1)(C) at least thirty-five (35) days before the Final  
13 Pretrial Conference.

14 The parties are encouraged to produce witness statements pursuant to  
15 18 U.S.C. § 3500 and Fed. R. Crim. P. 26.2 sufficiently in advance of trial or other  
16 proceeding to avoid delays. A violation by any party of this order, or by the  
17 government in connection with its obligations under *Brady*, *Giglio*, *Roviaro*, or  
18 *Henthorn*, may lead to a finding of contempt, imposition of sanctions, referral to a  
19 disciplinary authority, adverse jury instructions, exclusion of evidence, or dismissal  
20 of charges.

21 Counsel shall meet and confer to resolve discovery disputes informally prior  
22 to filing a motion to compel discovery. All discovery motions shall state with  
23 particularity what is requested, the basis for the request, whether the discovery at  
24 issue has been requested, and opposing counsel's response to such request. The  
25 court may decline to hear discovery motions made without prior consultation  
26 with opposing counsel.

27 **F. Bail Review**

28 Any request for bail review based on changed circumstances or information

not previously presented to the Magistrate Judge shall be addressed in the first instance to the Magistrate Judge and shall be served on both opposing counsel and the United States Probation and Pretrial Services Office.

#### **IV. TRIAL PROCEDURES**

##### **A. Final Pretrial Conference Requirements**

No later than one (1) week before the Final Pretrial Conference, the government shall file the following pretrial documents:

- A trial memorandum;
- A witness list;
- An exhibit list;
- A case-specific glossary for the Courtroom Deputy Clerk;
- Joint jury instructions in the form described below;
- A joint proposed verdict form; and
- Proposed *voir dire* questions, if any.

The government shall email copies of: (1) its witness list, (2) its exhibit list, (3) the joint jury instructions, (4) the joint proposed verdict form, and (5) proposed *voir dire* questions, including any amended documents, in Microsoft Word format to chambers at: [FLA\\_Chambers@cacd.uscourts.gov](mailto:FLA_Chambers@cacd.uscourts.gov), no later than one (1) week before the Final Pretrial Conference.

##### **1. Trial Memorandum**

The government's trial memorandum shall set forth: (i) a factual summary of the government's case-in-chief; (ii) a statement of the charges and the elements of each charge; (iii) a time estimate of the length of the government's case-in-chief, including anticipated cross-examination; and (iv) a discussion of relevant legal and evidentiary issues as applied to the facts of the particular case. The government shall specify, after a meet and confer, whether the parties agree or disagree on matters (i) through (iv).

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## 2. Witness Lists

Witness lists must identify all potential witnesses, and must be in the format specified in Local Civil Rule 16-5. The lists must include for each witness: (i) a brief description of the testimony; (ii) the reasons the testimony is unique and not redundant; and (iii) a time estimate in hours for direct and cross-examination. The parties should use the template posted to Judge Aenlle-Rocha's webpage. Any Amended Witness List must be filed by 12:00 p.m. (noon) on the Friday before trial and emailed to [FLA\\_Chambers@cacd.uscourts.gov](mailto:FLA_Chambers@cacd.uscourts.gov) in Microsoft Word format.

## 3. Exhibit Lists

Exhibit Lists must: (1) be in the format specified in Local Civil Rule 16-6; (2) include an additional column stating any objections to authenticity and/or admissibility; and (3) state the reasons for the objections. The parties should use the template posted to Judge Aenlle-Rocha's webpage. Exhibits shall be numbered sequentially 1, 2, 3, *etc.*, not 1.1, 1.2, 1.3, *etc.* See Local Civil Rule 16-6. The list should include defense exhibits to the extent the defense does not object to disclosure. Any Amended Exhibit List must be filed by 12:00 p.m. (noon) on the Friday before trial and emailed to [FLA\\_Chambers@cacd.uscourts.gov](mailto:FLA_Chambers@cacd.uscourts.gov) in Microsoft Word format.

## 4. Case-Specific Glossary

The parties must provide a case-specific glossary for the court reporter that includes applicable medical, scientific, or technical terms, gang terms, slang, the names and spellings of case names likely to be cited, street/city/country names, all parties/agents/departments/entities involved in the case, names of people interviewed/deposed, names of family members, friends, or others who might be mentioned, and other case-specific terminology.

## 5. Jury Instructions

The parties shall file clean and redline sets of their (1) Joint Agreed Upon Proposed Jury Instructions, and (2) Disputed Jury Instructions. The redline sets

1 shall include all modifications made by the parties to pattern or model jury  
2 instructions, any disputed language, and the factual or legal basis for each party's  
3 position as to each disputed instruction.

4 Sources: When possible, all instructions should be taken from the *Manual*  
5 *of Model Criminal Jury Instructions for the Ninth Circuit* (West Publishing Co.,  
6 current edition). Where no applicable Ninth Circuit model instruction is available,  
7 counsel should consult the instructions from O'Malley, Grenig & Lee (formerly  
8 Devitt, *et al.*), *Federal Jury Practice and Instructions* (West Publishing Co.,  
9 current edition). When submitting other than Ninth Circuit model instructions,  
10 counsel should ensure the law on which the instruction is based is consistent with  
11 Ninth Circuit case law on the subject. Counsel may submit alternatives to the  
12 Ninth Circuit model jury instructions or O'Malley, Grenig & Lee instructions only  
13 if counsel has a reasoned argument that those instructions do not properly state  
14 the law or are incomplete. The court seldom gives instructions derived solely  
15 from case law.

16 Format: Each requested instruction shall (1) cite the authority or source of  
17 the instruction, (2) be set forth in full, (3) be on a separate page, (4) be numbered,  
18 (5) cover only one subject or principle of law, and (6) not repeat principles of law  
19 contained in any other requested instruction. Jury instructions should be modified  
20 as necessary to fit the facts of the case (*e.g.*, inserting names of defendant(s) or  
21 witness(es) to whom an instruction applies). Where language appears in brackets  
22 in the model instruction, counsel shall select the appropriate text and eliminate  
23 the inapplicable bracketed text.

24 For any disputed instruction, the opponent shall state on a separate page  
25 following the disputed instruction: (a) the basis for the objection; (b) authority  
26 supporting the objection; and (c) an alternative instruction (if applicable). On the  
27 following page, the proponent shall briefly respond to the objection with supporting  
28 authority. Where appropriate, the disputed instructions shall be organized by

subject, so that instructions that address the same or similar issues are presented sequentially. If there are excessive or frivolous disagreements over jury instructions, the court will order the parties to meet and confer immediately until they substantially narrow their disagreements.

Index: All proposed jury instructions must have a consecutively numbered joint index that lists the instructions in the order they will be given. Disputed instructions should be included in the index. The court will renumber the jury instructions once they are finalized. The joint index should include the following for each instruction, as illustrated in the example below:

- the number of the instruction;
- the title of the instruction;
- the source of the instruction and any relevant case citations; and
- the page number of the instruction.

***Example:***

<u>Instruction Number</u>	<u>Title</u>	<u>Source</u>	<u>Page Number</u>
#1	Conspiracy-Elements	9th Cir. 8.5.1	1

Counsel also shall list the instructions in the order they will be given and indicate whether the instructions shall be read before opening statement, during trial, or before closing arguments.

Copies of the instructions will be given to the jury during deliberations. Accordingly, counsel must email [FLA\\_Chambers@cacd.uscourts.gov](mailto:FLA_Chambers@cacd.uscourts.gov) a “clean” set of all instructions in Microsoft Word format, containing only the text of each instruction, set forth in full on each page, with the caption “Court's Instruction No. \_\_\_\_” (eliminating the title and source of the instruction, supporting authority, *etc.*).

**B. Trial Requirements**

Trial days are generally Monday through Thursday, from 8:15 a.m. through 2:30 p.m. On the first day of trial, the court will address initially preliminary

1 matters and call a jury panel only when it is satisfied the case is ready for trial.  
 2 Jury selection usually takes a few hours. The parties should be prepared to proceed  
 3 with opening statements and witness examination immediately after jury selection.

4 Fridays are usually reserved for the court's calendar. In the event the court's  
 5 calendar allows trial to proceed on Friday, the court will inform the parties during  
 6 the Final Pretrial Conference. Once the trial concludes, the jury will be expected  
 7 to deliberate Monday through Friday.

8 Any party requesting special court reporter services (*i.e.*, “RealTime”  
 9 transmission, daily transcripts) shall notify the reporter at least two (2) weeks in  
 10 advance.

### 11 **1. Timing of Government Materials**

12 The government must present the following materials to the Courtroom  
 13 Deputy Clerk before trial begins on the first day:

- 14 1. Three (3) copies of the indictment/information;
- 15 2. Three (3) copies of the government’s witness list;
- 16 3. Three (3) copies of the government’s exhibit list; and
- 17 4. All government exhibits in accordance with § IV.B.3 below.

### 18 **2. Timing of Defense Materials**

19 Defense counsel shall provide the government and the Courtroom Deputy the  
 20 defense witness list and exhibit list at the start of the defense case, at the latest.

21 Defense counsel shall also simultaneously email  
 22 [FLA\\_Chambers@cacd.uscourts.gov](mailto:FLA_Chambers@cacd.uscourts.gov) a Microsoft Word version of the defense  
 23 witness list and defense exhibit list. Defense exhibits shall be submitted at the  
 24 same time in accordance with § IV.B.3 (“Trial Exhibits”) below.

### 25 **3. Trial Exhibits**

26 Trial exhibits that consist of documents and photographs must be submitted to  
 27 the court in three-ring binders. The parties shall submit to the court three sets of  
 28 binders: one (1) original set of trial exhibits, and two (2) copies of trial exhibits.

1 The original set of exhibits shall be for use by the jury during its deliberations, and  
2 the two copies are for the court. The parties should prepare additional copies of  
3 exhibits for their own use and for use by witnesses. Before the admitted exhibits  
4 will be given to the jury for deliberation, the parties must review the exhibit list  
5 and exhibit binders with the Courtroom Deputy Clerk after closing arguments.

6 All exhibits placed in three-ring binders must be indexed by exhibit number  
7 with tabs or dividers on the right side. Exhibits shall be numbered sequentially 1, 2,  
8 3, *etc.*, not 1.1, 1.2, *etc.* See Local Civil Rule 16-6. Every page of a multi-page  
9 exhibit must be numbered. Defendant's exhibit numbers shall not duplicate the  
10 government's numbers. The spine of each binder shall indicate the volume number  
11 and the range of exhibit numbers included in the volume.

12 The original exhibits shall bear the official exhibit tags (yellow tags for  
13 the government's exhibits and blue tags for defendant's exhibits) affixed to the  
14 front upper right-hand corner of the exhibit, with the case number, case name,  
15 and exhibit number stated on each tag. The copy of exhibits must bear copies  
16 of the official exhibit tags that were placed on the original exhibits and be  
17 indexed with tabs or dividers on the right side. Tags may be obtained from  
18 the Clerk's Office, or the parties may print their own exhibit tags using Forms  
19 G-14A and G-14B on the "Court Forms" section of the court's website at:  
20 [http://www.cacd.uscourts.gov/forms/exhibit-tags-plaintiff-g-14a-defendant-g-14b-](http://www.cacd.uscourts.gov/forms/exhibit-tags-plaintiff-g-14a-defendant-g-14b-joint-g-14c)  
21 [joint-g-14c.](http://www.cacd.uscourts.gov/forms/exhibit-tags-plaintiff-g-14a-defendant-g-14b-joint-g-14c)

22 The government must also submit to the court a USB flash drive containing  
23 electronic versions of all exhibits before trial begins. Defense counsel must provide  
24 a USB flash drive containing electronic versions of all exhibits at the start of the  
25 defense case, at the latest. The document file names should include the exhibit  
26 number and a brief description of the document, for example: "Ex. 1 - Smith  
27 Declaration.pdf" or "Ex. 105 - Letter Dated 1-5-20.pdf."

28 The court provides audio/visual equipment for use during trial. The parties are



1 encouraged to use it. More information is available at:

2 <http://www.cacd.uscourts.gov/clerk-services/courtroom-technology>.

3 If any counsel wishes to arrange for the use of additional equipment, counsel shall  
4 contact (213) 894-3061 to verify and/or reserve demonstrative equipment and  
5 notify the Courtroom Deputy Clerk no later than 4:00 p.m. at least one (1) week  
6 before trial so that the necessary arrangements may be made.

7 The court does not permit exhibits to be “published” to the jurors before  
8 they are admitted into evidence. Once admitted, exhibits may be displayed  
9 electronically using the equipment and screens in the courtroom. Counsel shall not  
10 attempt to display or use any charts or enlargements of exhibits unless all counsel  
11 have agreed to their use or objections have been heard and a ruling has been made  
12 by the court.

13 Exhibits such as weapons and narcotics must remain in the custody of a law  
14 enforcement agent during the pendency of the trial. It shall be the responsibility  
15 of the agent to produce any such items for court, secure them at night, and guard  
16 them at all times while in the courtroom. The United States Marshals Service shall  
17 be advised well in advance if weapons or contraband are to be brought into the  
18 courthouse.

## 19 **V. CONDUCT OF ATTORNEYS AND PARTIES**

### 20 **A. Meeting and Conferring Throughout Trial**

21 The parties must continue to meet and confer on all issues that arise during  
22 trial. The court will not rule on any such issue unless the parties have first  
23 attempted to resolve it informally.

### 24 **B. Opening Statements, Witness Examinations, and Summation**

25 Counsel shall not discuss the law or argue the case in opening statements.  
26 Counsel must use the lectern. Counsel should not consume jury time by writing out  
27 words and drawing charts or diagrams. All such aids must be prepared in advance.  
28 When appropriate, the court will establish and enforce time limits for all phases of

1 trial, including opening statements, closing arguments, and the examination of  
2 witnesses.

3 **C. Objections to Questions**

4 Counsel must not make speaking objections before the jury or otherwise make  
5 speeches, restate testimony, or attempt to guide a witness.

6 When objecting, counsel must rise to state the objection and state only that  
7 counsel objects and the legal grounds for the objection. If counsel desires to argue  
8 an objection further, counsel must seek permission from the court to do so at  
9 sidebar or outside the jury's presence.

10 **D. General Decorum While in Session**

11 1. Counsel must not approach the Courtroom Deputy Clerk, the jury box,  
12 or the witness stand without court authorization and must return to the lectern when  
13 the purpose for the approach has been accomplished.

14 2. Counsel must rise when addressing the court and when the court or  
15 the jury enters or leaves the courtroom, unless directed otherwise.

16 3. Counsel must address all remarks to the court. Counsel must not address  
17 the Courtroom Deputy Clerk, the court reporter, persons in the audience, or  
18 opposing counsel. Any request to re-read questions or answers shall be addressed to  
19 the court. Counsel must ask the court's permission to speak with opposing counsel.

20 4. Counsel must not address or refer to witnesses or parties by first  
21 names alone, except for witnesses who are below age fourteen (14).

22 5. Counsel must not offer a stipulation unless counsel have conferred  
23 with opposing counsel and have verified that the stipulation will be acceptable. Any  
24 stipulation of fact will require the defendant's personal concurrence and shall be  
25 submitted to the court in writing for approval. A proposed stipulation should be  
26 explained to the defendant in advance.

27 6. Counsel must remain at counsel table throughout trial except to examine  
28 witnesses or as otherwise needed to present evidence. Counsel must not leave

1 counsel table to sit in the gallery or confer with any person in the back of the  
2 courtroom without the court's permission.

3 7. Counsel must not make facial expressions, nod, shake their heads,  
4 comment, or otherwise exhibit in any way any agreement, disagreement, or other  
5 opinion or belief concerning the testimony of a witness or argument by opposing  
6 counsel. Counsel shall instruct their clients and witnesses not to engage in such  
7 conduct.

8 8. Counsel must never speak to jurors under any circumstance, and must  
9 not speak to co-counsel, opposing counsel, witnesses, or clients if the conversation  
10 can be overheard by jurors. Counsel must instruct their clients and witnesses to  
11 avoid such conduct.

12 9. Where a party has more than one lawyer, only one attorney may  
13 conduct the direct or cross-examination of a particular witness or make objections  
14 as to that witness.

15 10. Bottled water is permitted in the courtroom but may not be placed  
16 on counsel table or the lectern. Food and other beverages are not permitted. Cell  
17 phones must be silenced or may be confiscated.

18 **E. Promptness**

19 1. The court expects the parties, counsel, and witnesses to be prompt.  
20 Once the parties and their counsel are engaged in trial, the trial must be their  
21 priority. The court will not delay progress of the trial or inconvenience jurors.

22 2. If a witness was on the stand at the time of a recess or adjournment,  
23 the party that called the witness shall ensure the witness is back on the stand  
24 and ready to proceed as soon as trial resumes.

25 3. The parties must notify the Courtroom Deputy Clerk in advance if  
26 any party, counsel, or witness requires a reasonable accommodation based on a  
27 disability or other reason.

28 4. No presenting party may be without witnesses. If a party's remaining

1 witnesses are not immediately available, thereby causing an unreasonable delay,  
2 the court may deem that party to have rested.

3 5. The court generally will accommodate witnesses by permitting them  
4 to be called out of sequence. Counsel should meet and confer in advance and  
5 make every effort to resolve the matter.

6 **F. Exhibits**

7 1. No document shall be placed before a witness unless a copy has been  
8 provided to the court and opposing counsel.

9 2. Once they are admitted in evidence, exhibits may be displayed to the  
10 jury using the monitors in the courtroom. The court ordinarily does not permit  
11 exhibits to be handed to the jury in the jury box. In the event an exhibit cannot be  
12 displayed properly via the monitors in the courtroom, counsel must secure approval  
13 by the court before handing an exhibit to the jury.

14 3. Counsel must keep track of their exhibits and exhibit list, and record  
15 when each exhibit has been admitted into evidence.

16 4. Counsel are responsible for any exhibits they secure from the  
17 Courtroom Deputy Clerk and must return them before leaving the courtroom.

18 5. Any exhibit not previously marked must be accompanied by a request  
19 that it be marked for identification at the time of its first mention. Counsel must  
20 show a new exhibit to opposing counsel before the court session in which it is  
21 mentioned.

22 6. Counsel must inform the Courtroom Deputy Clerk of any agreements  
23 reached regarding any proposed exhibits, as well as those exhibits that may be  
24 received into evidence without a motion to admit.

25 7. When referring to an exhibit, counsel must refer to its exhibit number.  
26 Counsel should instruct their witnesses to do the same.

27 8. Counsel should not ask witnesses to draw charts or diagrams or ask  
28 the court's permission for a witness to do so. All demonstrative aids must be

1 prepared fully in advance of the day's trial session.

2 **VI. SENTENCING**


3 Original Sentencing. Once set, the sentencing hearing shall not be  
4 continued absent a showing of good cause. No later than fourteen (14) days  
5 before the hearing, each party shall submit either a sentencing memorandum or a  
6 written notice of intent not to file one. Absent leave of court based upon a showing  
7 of good cause, the court does not permit submission or playing of sentencing  
8 videos.

9 The court does not permit sentencing documents to be filed under seal  
10 except as strictly necessary and justified. When necessary, a sentencing document  
11 may be filed under seal along with a redacted version that deletes the confidential  
12 information and that justifies each deletion (*e.g.*, "medical information").

13 Supervision Violation. Any material submitted for a hearing on an alleged  
14 or adjudicated violation of supervision shall be filed, when possible, seven (7) days  
15 before the hearing, and otherwise no later than two (2) court days, absent a  
16 showing of good cause set forth in a supporting declaration and court approval.

17 IT IS SO ORDERED.

18  
19 Dated: December 9, 2024

20   
21 FERNANDO L. AENLLE-ROCHA  
22 United States District Judge  
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